

Minutes of Special Meeting
ELISHA D. SMITH PUBLIC LIBRARY TRUSTEES
Elisha D. Smith Public Library Gegan Room
August 27, 2015

Call to order at 4:00pm by Murray.

Present: Crawmer, Eisen, Englebert, Golz, Murray, Rollins-Jump, VanderHeyden and Wicihowski.

Absent: Kaminski (teen rep)

Also Present: City Attorney Captain, Librarian Hannah and Dreyer (Administrative Assistant).

Adjourn into Closed Session

Motion made by Murray to adjourn into closed session for discussion of complaint and potential claim against the library/city citing §19.85(1)(b), Wis. Stats., Considering dismissal, demotion, licensing or discipline of a public employee and the taking of formal action on any such matter; §19.85(1) (f) Considering financial, medical, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; and §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, seconded by VanderHeyden. Roll call vote: all board members voted in favor, none opposed.

Dreyer left the meeting at 4:02 p.m.

Hannah left the meeting at 4:04 p.m.

City Attorney Captain left the meeting at 4:14 p.m.

Adjourn into Open Session

Motion made by VanderHeyden to adjourn into open session, seconded by Rollins-Jump. Roll call vote: all board members voted in favor, none opposed.

Discussion/Action Items

1. Motion made by Rollins-Jump to approve the action discussed in closed session, seconded by Englebert. Motion carried unanimously.

Adjournment

Motion made by Englebert to adjourn the meeting at 4:40 p.m., seconded by Crawmer. Motion carried unanimously.

Respectfully submitted,

Kathy Dreyer, recording secretary

Secretary Kathy Wicihowski, recording secretary